

## LEGISLATIVE BRANCH • CITY OF BINGHAMTON

Teri Rennia, City Council President Angela Holmes, City Clerk

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## **MINUTES**

Binghamton City Council & Village of Johnson City Board of Trustees Joint Work Session
Binghamton City Hall, 38 Hawley Street, Binghamton, NY
Wednesday July 17, 2013

**Call to Order.** A Joint Work Session composed of the Village of Johnson City Board of Trustees, the Village of Johnson City Mayor and the Council and Mayor of the City of Binghamton was called to order at 5:04pm. Meeting hosted by the City of Binghamton.

**Present:** Richard Balles, Trustee (arrived at 5:26pm); Bill Berg (arrived at 6:15pm); Greg Deemie, Village of Johnson City Mayor (arrived at 5:20pm); Bruce King, Trustee; Diane Marusich, Trustee; John Matzo, Councilman; Joseph Mihalko, Councilman; Jerry Motsavage, Councilman; Chris Papastrat, Councilman; Teri Rennia, Council President; Matthew T. Ryan, City of Binghamton Mayor; Lea Webb, Councilwoman

Absent: Luke Slota, Trustee

Also Present: Catherine P. Aingworth, Binghamton-Johnson City Joint Sewage Treatment Plant (BJCJSTP)
Superintendent; Steven Andrew, Binghamton-Johnson City Joint Sewage Board (BJCJSB) Member; Edward Crumb,
BJCJSB; Ron C. Davis, BJCJSB; Luke Day, City of Binghamton Commissioner of Public Works/ BJCJSB; Shane Guilford,
BJCJSTP Business Manager; Angela Holmes, City of Binghamton Clerk; Gerald Kennicutt, City of Binghamton Deputy
Comptroller; George Kolba, BJCJSB; Charles Pearsall, City of Binghamton Comptroller/BJCJSB Fiscal Officer; Kyle Seeley,
City of Binghamton Executive Assistant to the Mayor

## **ITEMS CONSIDERED**

**Executive Session.** Motion to enter into Executive Session at 5:05pm to confer with counsel. Moved by Matzo, seconded by Motsavage. **Voice vote, none opposed.** 

**Reconvene.** The Joint Work Session was reconvened at 5:34pm.

**Present:** Richard Balles, Trustee (arrived at 5:26pm); Bill Berg, Councilman (arrived at 6:15pm); Greg Deemie, Village of Johnson City Mayor (arrived at 5:20pm); Bruce King, Trustee; Diane Marusich, Trustee; John Matzo, Councilman; Joseph Mihalko, Councilman; Jerry Motsavage, Councilman; Chris Papastrat, Councilman; Teri Rennia, Council President; Matthew T. Ryan, City of Binghamton Mayor; Lea Webb, Councilwoman

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Superintendent; Steven Andrew, Binghamton-Johnson City Joint Sewage Board (BJCJSB) Member; Edward Crumb,
BJCJSB; Ron C. Davis, BJCJSB; Luke Day, City of Binghamton Commissioner of Public Works/ BJCJSB (arrived at 5:35pm);
Shane Guilford, BJCJSTP Business Manager; Angela Holmes, City of Binghamton Clerk; Gerald Kennicutt, City of
Binghamton Deputy Comptroller; George Kolba, BJCJSB; Charles Pearsall, City of Binghamton Comptroller/BJCJSB Fiscal
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**Office Space.** The Village of Johnson City Board of Trustees and Mayor, and the City of Binghamton Council and Mayor, (collectively, the "Owners"), discussed possible office space locations for Binghamton-Johnson City Joint Sewage Treatment Plant employees.

**Proposed Budget Transfers.** The Owners reviewed several proposed budget transfers, as included in a Request for Legislation entitled, "An Ordinance authorizing the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to modify the 2013 Joint Sewage Board budget by making transfers and reductions to account for favorable economic and operational experience as well as the reallocation of responsibility for certain capital and flood recovery projects".

**Future Actions.** Officials from the Village of Johnson City and the City of Binghamton will hold a Joint Work Session on Wednesday August 7, 2013 at 5:00pm in the City Council Work Room, located through the City Clerk's Office on the first floor of City Hall, 38 Hawley Street, Binghamton.

**Adjournment.** Officials from both municipalities collectively agreed to adjourn at 6:28pm. No objections received.